MINUTES City of Lewisville Regular Meeting May 9, 2018

Meeting was called to order by Mayor George Judd at 7:05 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward, Mark Williamson, Leisa Watkins and James Ball; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; Officer Mike Miller; Residents Linda Linsenman and Mike Lynn.

ROLL CALL:

- Mayor Judd -- present
- Leisa Watkins -- present
- Del Heward -- present
- James Ball -- present
- Mark Williamson -- present

MINUTES:

Minutes for the regular City Council meeting held April 11, 2018 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. There were no additions or corrections to the minutes. Leisa moved that the Minutes be approved, James seconded, the motion passed.

MAINTENANCE:

- The Mayor indicated that Don Horel had submitted his resignation shortly after the April City Council meeting due to the added responsibilities he is having with his wife's illness.
- The Mayor has published an ad for a maintenance supervisor and is acting as the maintenance supervision until such time as he finds the right person to fill that position. The Mayor has hired Gary Wilde to mow the right-of-ways and to do some cleanup work. Terry Fife, an as needed employee, will be maintaining the grounds at the Community Center and the City Park. Mayor Judd has sprayed the shoulders of the roads for broadleaf but will not be spraying for grass at this time. If residents clear grass and weeds back six (6) inches from the edge of the road, he will not kill it.
- The Mayor is currently looking for a larger mower deck in order to make it easier to mow the right-of-way.

CITY ATTORNEY:

• After Cori Poulson received a request for water transfer from the City, she contacted the Mayor and the Mayor referred her to Kris as the City's attorney. Kris reported that he has made contact with the attorney representing Cori Poulson and the estate of Robert Rounds with regards to the .5 share of Parks & Lewisville water. He is waiting for a response.

CLERK/TREASURER:

- The Council reviewed the list of bills that have been presented to the City between April 12, 2018 and May 9, 2018. Leisa moved that the bills be paid, James seconded, motion passed.
- Donetta indicated that the records for the fiscal years 2016 and 2017 audit have been given to Searle Hart. We have not received them back yet, but they should be finished soon. As soon as the audit is finished, the audit will be uploaded to the State of Idaho Central Registry.

- Donetta updated the Council on the progress of the water transfer from Williams Holmes Walker. The bond was issued through Archibald Agency and delivered to Parks & Lewisville Irrigation along with the requested letter from the attorney. We should have that certificate soon.
- Donetta indicated that we have had many complaints about one of the dog kennels in the City.
 She introduced Bill 2018-3 which would amend the City Code by not allowing any new kennel
 licenses to be issued within the City. The bill was reviewed and Kris made suggestions. Donetta
 will revise the language and bring it back next month. The matter was tabled until the bill can be
 reviewed.
- A budget special work meeting was scheduled for June 28, 2018 at 7:00 p.m. to formulate a proposed FY 2019 budget. Donetta will post notice of that meeting. The annual Budget Hearing is set for August 8, 2018 at 7:00 p.m.

MAYOR'S REQUEST:

- The nuisance ordinance violations were noted. Kris indicated that he has received monthly
 updated pictures of the offending properties. Donetta was instructed to send a notification
 letter to Wayne Despain, the owner of one of the properties indicating the violation by having 6
 unlicensed/unregistered and/or non-operating vehicles on his property and which vehicles are
 not behind the setback line and are not screened from public view.
- The Mayor will drive through the City and note any other violations and let Donetta know so she can send out letters. Kris indicated that under Idaho Code 50-317 (Removal of Snow, Ice, Rubbish and Weeds) and Idaho Code 50-334 (Abatement of Nuisances) the City can remove the vehicles at the cost of the owner.
- The Council discussed the nuisance ordinance codes from surrounding cities. They will continue to look for options. A special work meeting to restructure the ordinance was set for June 7, 2018 at 7:00 p.m. at the Community Center. Donetta will post the Agenda.
- Donetta indicated that one of the families with unlicensed dogs which was discussed at the April Council meeting, has obtained dog licenses from the library.

VISITOR:

- Linda Linsenman addressed the Council and indicated that there are some large ruts in the rightof-way near her house. She asked if the City could fill those in. Mayor Judd indicated that we can work on that.
- Mike Lynn addressed the Council and indicated that there are several large cottonwood trees
 near his house that are on city property. He is concerned that they are unsound and that they
 may come down during a windstorm and crush his house. He also indicated that he has
 contacted one of the tree removal companies and was told they could trim several trees for the
 same price they could remove one tree. The Mayor will look into that issue.
- The Mayor also indicated that he has signed up as a participant for the all hazards mitigation plan and will be attending the meetings. This may open up some grant money for tree removal.

AMENDMENT TO AGENDA:

Officer Miller had been called out just prior to the beginning of the meeting. Therefore, James
moved that the Agenda be amended to allow Officer Miller to give the police report at this time,
Mark seconded, roll call vote taken, Mark - yes, Leisa, yes, Del - yes, James - yes, motion passed.

POLICE REPORT:

 Officer Miller went over the Law Enforcement Report for the month between March 10, 2018 and April 6, 2018. It was reported that 67 hours were spent patrolling in the City with 11

- incidents, 1 arrest, 8 citations and 27 traffic stops. Officer Miller reviewed the report with the Council.
- Council suggested that the speed sign be moved. The battery must not be working as the sign seems to be nonoperational at present. Officer Miller will take care of those issues.
- James expressed his appreciation that the Sheriff's Department came to check out a suspicious vehicle that had been parked in front of his house.

BEAUTIFICATION:

• Leisa indicated that we have a dead tree at the Community Center. She is willing to purchase a replacement tree but is wondering who will plant it. Donetta indicated that Terry could plant the tree as he works as needed for the City.

OTHER BUSINESS:

- James indicated that he has been contacted about the possibility of the City of Lewisville acting as a sponsor to charter a Boy Scouts group in 2019. The Council discussed what this would entail and left the matter with no action taken.
- James also indicated that the City of Menan has been in contact with him about the July 4th celebration. They are trying to upgrade the parade and were wondering if the City would be able to enter a float. The idea was discussed and the matter was left with no action taken. The City of Lewisville has budgeted \$500 to donate toward the fireworks at Menan on July 4th. We will get that check sent out.

ADJOURNMENT:

Mark moved that the meeting be adjourned at 9:02 p.m., Leisa seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 13th day of June, 2018.

Mayor ATTEST: Clerk	/s/ George A. Judd	Date <u>13 June 2018</u>
	George A. Judd	
ATTEST:		
Clerk	/s/ Donetta R. Fife	Date <u>6-13-2018</u>
	Donetta R. Fife	